Board of Respiratory Care Examiners Board Meeting Minutes

Telephonic Meeting of September 21, 2011

Wednesday September 21, 2011, 11:00 a.m. Suite 200, Conference Room 1400 W. Washington, Phoenix, AZ 85007

Board Members Present: Board Members Absent: Staff Present:

Vice Chair John O'Donnell David Geriminsky

Jeannette Kieffer Valarie Wallace

David Sanderson

Becky Brimhall

Charles Ramirez

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Authored by: Valarie Wallace Recommended by: David Geriminsky Approved by the Board on October 20, 2011

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CALL TO ORDER

The Meeting was called to order at 2:00 p.m. by Board Vice Chair John O'Donnell

REGULAR AGENDA

R-1 DICUSSION/ACTION ON EXECUTIVE DIRECTOR REPORT

- i. Report on Budget
- ii. Report on Office Staff
- iii. Report on Office Procedures
- iv. Report on Reporting Procedures
- v. Board Office Highlights
- vi. Board Staff Highlights

R-2 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Joshua Rosenthal Case Number C002837-12-007867

Mr. Rosenthal was invited and present for the September 21, 2011 Conference call at 11:00 a.m. The Executive Director explained the allegation against Mr. Rosenthal. Mr. Rosenthal was terminated from Arrowhead Hospital on September 13, 2011, for missing medication in the Accudose machine and refusal of a for-cause drug screen. Mr. Rosenthal denied the allegations against him.

After discussion, **Board Vice-Chair John O'Donnell** moved to Summary Suspended Mr. Rosenthal's license to practice and issue a Formal Complaint and Notice of Hearing. **David Sanderson** seconded. **The motion passed unanimously through a roll call vote**.

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R-4 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

There was no public presentation to the Board.

R-6 ADJOURNMENT

Board Vice-Chair John O'Donnell adjourned the meeting at 12:00 p.m., without objection

DATED this ____ day of September, 2011

David Geriminsky Executive Director